



**Joint MHHA Board meeting and Annual meeting for MHHA and the MI
Foundation for Home Care and Hospice.**

Location via Socio Virtual/Electronic Platform

May 12, 2022

7:30am – 8:00am.

Proposed for Approval at 2023 Annual Meeting scheduled May 4, 2023

Multiple members were present for the meeting as were all executive officers.

Others Present: Cindy Thelen

Approval of Agenda and Introductions. Chairperson, Kim Costello called the meeting to order at 7:02 am. She welcomed those members present for the meeting.

Reports

Chair Report - K. Costello reflected on the successes of the association over the past year and the excitement she is hearing and how nice it is to meet in person again after two years of virtual annual meetings. In addition to a MHHA Board Meeting, today's meeting also serves as the Joint Annual Meeting for the Michigan HomeCare and Hospice Association (MHHA) and the Michigan Foundation for Home Care (MFHC).

Executive Report – B. Cargill reported that MHHA has weathered the Public Health Emergency thanks to a strong financial reserve. He reported on progress in supporting public policy initiatives to support the members. He thanked Chairman Kim Costello for stepping into the Chairman's role in March and looked forward to working with Kim, and the new Board in the new fiscal year.

Secretary's Report – Motion: Motion by Diane Glasgow, supported by Crissy King, and passed, to approve the minute of the 2021 MHHA annual meeting held virtually on May 12, 2022, at the Grand Traverse Resort in Acme, Michigan.

Treasurer Report – K. Harrison provided a summary of the most recently available month end financials (April 2022). She noted a professional financial review was completed for 2020-21,

revenues of \$ 541,079, expenses of \$443,068. Total assets were \$ 519,914, with total liabilities and net assets \$ 519,914.

Nominating Committee and Election Report. D. Holman, Chair of the Nominating Committee thanked the Nominating Committee for their service identifying and nomination members to seek election on the candidate slate. She introduced Secretary Diane Glasgow to announce the results of the Board election. D. Glasgow announced that all candidates were successfully elected to serve on the MHHA Board of Directors as follows:

1. **Sarah Blackstock** - Certified seat. Elected to a two year term.
2. **Linda Young** - Certified seat. Elected to a two year term.
3. **John Mulder** - Palliative Care seat. Elected to a two year term.
4. **Cristine King** - Member At Large seat. Elected to a two year term.
5. **Susan Houseman** – Hospice seat. Elected to a two year term.
6. **Emily Wiechmann** – Private Duty seat. Elected to two year term.
7. **Beth Wyatt** - HME seat. Elected to two year term.
8. **Lindsey Peters** – Associate seat. Elected to a two year term.
9. **Lynn Maurer** – Member at Large seat. Elected to a two year term.

Open Discussion: No open discussion.

Adjourn. The meeting adjourned at 7:49am. Next Joint MHHA Annual meeting is May 2, 2024, at the Grand Traverse Resort.